

PENALTY SLIP

FILED IN THE  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

DEFENDANT NAME: MONICA PESINA  
TOTAL NO. COUNTS: 3

JAN 22 2020

SEAN F. McAVOY, CLERK  
DEPUTY  
SPOKANE, WASHINGTON

VIO: **21 U.S.C. § 841(a)(1), (b)(1)(A)(viii)  
Possession with the Intent to Distribute 50 Grams or More of Actual  
(Pure) Methamphetamine (Count 1)**

PENALTY: CAG not less than 10 years and not more than life;  
\$10,000,000 fine;  
not less than 5 years nor more than life supervised release;  
a \$100 special penalty assessment; and  
denial of Certain Federal Benefits pursuant to 21 U.S.C.  
§§ 862 and 862a

VIO: **21 U.S.C. § 841(a)(1), (b)(1)(C)  
Possession with Intent to Distribute Heroin (Count 2)**

PENALTY: CAG not more than 20 years;  
\$1,000,000 fine;  
not less than 3 years nor more than life supervised release;  
a \$100 special penalty assessment; and  
denial of certain federal benefits pursuant to 21  
U.S.C. §§ 862 and 862a

VIO: **21 U.S.C. §§ 841(a)(1), (b)(1)(C),  
Possession with the Intent to Distribute Fentanyl (Count 3)**

PENALTY: CAG not more than 20 years;  
\$1,000,000 fine;  
not less than 3 years nor more than life supervised release;  
a \$100 special penalty assessment; and  
denial of certain federal benefits pursuant to 21  
U.S.C. §§ 862 and 862a

NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS

CASE  
NO. \_\_\_\_\_

**2:20-CR-5-SMJ-1**

AUSA  
INITIAL \_\_\_\_\_ SAV \_\_\_\_\_